

A G E N D A

7/15/08 Draft

UTAH CONSERVATION COMMISSION (UCC)

Electronic Meeting – Utah Partners for Conservation & Development (UtahPCD) Directors Invited
Originating at Main Conference Room, Utah Dept. of Agriculture & Food (UDAF), Salt Lake City
Monday, July 28, 2008, 10:00-12:00 Noon

Phone Conference #s: 1(866) 921-2203; *1708789* Call (801) 608-7668 if problems connecting
It is highly recommended that you also be by a computer with email capabilities, if joining by phone.

1. WELCOME and INTRODUCTIONS **Leonard M. Blackham**, UCC Chair
 - a. New 4/10 work schedule at most SLC state government offices
 - b. Sideboards for conducting an electronic meeting **Jake Jacobson**
2. MINUTES of JUNE MEETING DRAFT*
3. UDAF INVASIVE SPECIES MITIGATION PROGRAM FY09 PROJECTS (50 mins)
 - a. Project Application Ranking Criteria Process Overview **Kathleen Clarke**
 - b. UCC Consultation of FY09 Project Applications**
 - c. Discussion - Ways UCC & UtahPCD can Help Implement FY09 Funded Projects
4. UCC COMMISSIONERS REPORTS (5 mins oral per person)
 - a. UCC Chairman **Leonard M. Blackham**
 - b. Conservation Districts Rep Members
 - c. State Agency Rep Members
5. 2008 US FARM BILL CONSERVATION TITLE RULE MAKING STATUS (20 mins)
 - a. NRCS Programs **Sylvia Gillen**, UT State Conservationist
 - b. FSA Programs..... **Bruce Richeson**, State Exe Director
6. UCC & CONSERVATION DISTRICTS (CD) BUSINESS ITEMS (15 mins)
 - a. Agriculture Resource Development Loan (ARDL) Program
 - b. CD Little Manual Replacement with UCC's CD Governance & Accountability Manual*
 - c. Annual Conservation Field Day: 2008 Evaluation & Continuation 2009?*
7. 9/16/08 UCC REGULAR MEETING AGENDA ITEMS INPUT*
8. UtahPCD DIRECTORS UPDATE
9. OTHER DISCUSSION ITEMS
10. CALENDAR OF UCC RELATED FUTURE EVENTS
 - a. Next Two 2008 Face-to-Face UCC Mtgs: Sept 16, Cedar City; Nov 12, Layton
 - b. NACD SW-Pacific Regions Mtg, Sept 14-16, Aptos, CA
 - c. 2008 Utah NPS Water Quality Conference, Sept 17-18 Cedar City
 - d. 2008 UACD Convention & RC&D/UtahPCD Conference Nov 13-14, Layton

*Provided with this meeting notice

**Provided or emailed at the meeting

TELECONFERENCE CALL MEETING

TO: UTAH CONSERVATION COMMISSION:
Members, Alternates, Conservation Partners, and Staff

FROM: K.N. "Jake" Jacobson, Utah Dept of Agriculture & Food for
Leonard Blackham, Chair

SUBJECT: UCC Teleconference Meeting Notice

DATE: July 16, 2008

A Utah Conservation Commission (UCC) electronic teleconference meeting is scheduled as follows. See the back for the agenda. All members and alternates that wish to participate are encouraged to join either in person or by phone.

DATE: **Monday, July 28, 2008**
TIME: **10:00 - 11:55 a.m.**
ORIGINATION PLACE: **Main Conference Room, UDAF Bldg.,
350 N Redwood Rd, SLC**

Join via Teleconference: 1(866) 921-2203, then room # *1708789*; the star key must be pressed before and after this number. If you have problems getting connected please call my cell phone (801) 608-7668.

If you will join via phone it is recommended that you also be by a computer with email connection since there is a possibility that updated documents will need to be emailed during the meeting. If so, please email the email address in advance to UDAF-SoilCons@Utah.gov

See back for the agenda for this meeting. Enclosed is information for this meeting. Contact me, 801-538-7171 or cell above, for questions on this information. Thank you.

C: Zone Coordinators via email

7/28/08 UCC Teleconferenc Mtg Notice & Info

--- A Utah Conservation Commission (UCC) electronic teleconference meeting is scheduled as follows. This notice is sent for Commissioner Leonard Blackham, UCC chair. All UCC members, alternates, and conservation partners that wish to participate are encouraged to join either in person or by phone.

DATE: **Monday, July 28, 2008**

TIME: **10:00 - 11:55 a.m.**

ORIGINATION PLACE: **Main Conference Room, UDAF Bldg.,
350 N Redwood Rd, SLC**

--- Join via Teleconference: 1(866) 921-2203, then room # *1708789*. If you have problems getting connected please call my cell phone (801) 608-7668.

--- If you join via phone it is recommended that you also be by a computer with email connection since there is a possibility that updated documents will need to be emailed during the meeting. Advanced meeting info is attached.

--- Contact me for questions on this message. Thanks.

K. N. "Jake" Jacobson, Conservation Commission-District Program Specialist, Conservation & Resource Management Division, UT Dept of Agriculture and Food – US Mail, Box 146500, SLC 84114-6500; Phone (801) 538-7171; Cell phone (801) 608-7668; Fax (801) 538-4940; Sherie Edginton, Conservation Program Secretary, Phone (801) 538-7120, Email UDAF-SoilCons@utah.gov

TELECONFERENCE CALL MEETING INFO

TO: UTAH CONSERVATION COMMISSION: Members and Alternates
FROM: K.N. "Jake" Jacobson, Utah Dept of Agriculture & Food for
Leonard Blackham, Chair
SUBJECT: UCC Teleconference Meeting ISMA Project Details
DATE: July 21, 2008

Next week's Utah Conservation Commission (UCC) electronic teleconference meeting to be held as follows:

DATE: **Monday, July 28, 2008**
TIME: **10:00 - 11:55 a.m.**
ORIGINATION PLACE: **Main Conference Room, UDAF Bldg.,
350 N Redwood Rd, SLC**

Join via Teleconference: 1(866) 921-2203, then room # *1708789*; the star key must be pressed before and after this number. If you have problems getting connected please call my cell phone (801) 608-7668.

An agenda and other meeting agenda items were sent earlier by US Mail or email. Enclosed is additional detailed information on the UDAF FY09 Invasive Species Mitigation Act (ISMA) project proposals that will be discussed at this meeting. Contact me, 801-538-7171 or cell above, for questions on this information. Thank you.